

BOARD OF SUPERVISORS

MINUTES

June 12, 2007

Supervisors in Attendance:

Mr. Kelly E. Miller, Chairman
Mrs. Renny B. Humphrey, Vice Chrm.
Mr. R. M. "Dickie" King, Jr.
Mr. Donald D. Sowder
Mr. Arthur S. Warren

Staff in Attendance:

Ms. Lisa Elko, CMC
Clerk
Mr. Jeffrey Mincks,
Deputy County Attorney

Mr. Lane B. Ramsey
County Administrator

Mr. Miller called the special meeting to order at 3:12 p.m.

(It is noted all five Board members signed a "Notice of the Meeting" waiving any further Notice.)

1. CLOSED SESSION PURSUANT TO SECTION 2.2-3711(A)(1), CODE OF VIRGINIA, 1950, AS AMENDED, TO REVIEW RESUMÉS FROM APPLICANTS FOR APPOINTMENT TO THE POSITION OF COUNTY ADMINISTRATOR

On motion of Mr. King, seconded by Mrs. Humphrey, the Board went into Closed Session pursuant to Section 2.2-3711(A)(1), Code of Virginia, 1950, as amended, to review resumés from applicants for appointment to the position of County Administrator.

Ayes: Miller, Humphrey, King, Sowder and Warren.
Nays: None.

On motion of Mr. Warren, seconded by Mr. King, the Board adopted the following resolution:

WHEREAS, the Board of Supervisors has this day adjourned into Closed Session in accordance with a formal vote of the Board and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, the Virginia Freedom of Information Act effective July 1, 1989 provides for certification that such Closed Session was conducted in conformity with law.

NOW, THEREFORE BE IT RESOLVED, the Board of Supervisors does hereby certify that to the best of each member's knowledge, i) only public business matters lawfully exempted from open meeting requirements under the Freedom of Information Act were discussed in the Closed Session to which this certification applies, and

ii) only such public business matters as were identified in the Motion by which the Closed Session was convened were heard, discussed, or considered by the Board. No member dissents from this certification.

The Board being polled, the vote was as follows:

Mr. Sowder: Aye.
Mr. King: Aye.
Mr. Warren: Aye.
Mrs. Humphrey: Aye.
Mr. Miller: Aye.

2. ADJOURNMENT

On motion of Mr. Miller, seconded by Mrs. Humphrey, the Board adjourned at 4:43 p.m. to an undisclosed location for the purpose of interviewing candidates for the position of chief administrative officer during the next 15 days.

Ayes: Miller, Humphrey, King, Sowder and Warren.
Nays: None.

Lane B. Ramsey
County Administrator

Kelly E. Miller
Chairman